

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 19, 2015
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: None. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:17 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Proclamation

- Emergency Medical Services Week, May 17-23, 2015

D. Case read the proclamation into the record.

ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE MAY 17-23, 2015 AS EMERGENCY MEDICAL SERVICES WEEK. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Claims Journal

- May 15, 2015, regarding EMS expenditures

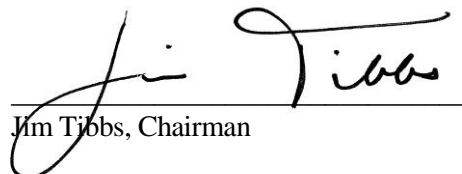
ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED MAY 15, 2015, REGARDING EMS EXPENDITURES. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Personnel Action Forms (1 Leave with Pay and 4 Salary Increases)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 LEAVE WITH PAY AND 4 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:21 a.m.


Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk